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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION AVIATION COMMITTEE

BOARD OR COMMITTEE: **** (SEE BELOW) ****

TIME OF MEETING: 8:30 AM

DATE OF MEETING: July 11, 2018

PLACE OF MEETING: WITTMAN REGIONAL AIRPORT
(Airport Conference Room)

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of June 6, 2018:
2. Public Comments on Agenda items:
3. Airport Director's Report:
 - a) 2018 Budget YTD report & 2019 Budget update
 - b) Terminal Project Update
4. AirVenture preparation update – Pete Rausch
5. EAA Report – Jack Pelton or Sean Elliott
6. Marketing Report – Jennifer Jensen
7. Vision Study Presentation
8. Discuss/Approve Taxiway A Reconstruction Project – capital request
9. Discuss/Approve Business Park Taxiway Project – capital request
10. Chairman's Report
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

****This meeting is also being posted as a Committee meeting for:**

- Parks & Recreation
- Planning & Zoning

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.
Phone number (920) 232-3430